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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

CECTIDITIES AND EXCITANCE

SECURITIES AND EXCHANGE COMMISSION

Civ. No. 15 CV 894 (WHP) (JLC)

Plaintiff,

:

v.

NOTICE OF MOTION FOR SUMMARY JUDGMENT

CALEDONIAN BANK LTD.,
CALEDONIAN SECURITIES LTD.,
CLEAR WATER SECURITIES, INC.,
LEGACY GLOBAL MARKETS S.A., and
VERDMONT CAPITAL, S.A.,

:

Defendants.

_____X

PLEASE TAKE NOTICE, that Defendant Verdmont Capital, S.A. ("Verdmont") will move this Court, before the Honorable William H. Pauley, III at the United States Courthouse, 500 Pearl Street, New York, New York, 10007, on July 15, 2016 at 11:00 a.m., or on some other date and time determined by the Court, for summary judgment dismissing the Amended Complaint, in whole or in part, as against Verdmont, pursuant to Fed. R. Civ. P. 56, together with such other and further relief, which the Court deems just and proper.

PLEASE TAKE FURTHER NOTICE, that answering papers, if any, are to be served by

no later than June 15, 2016.

Dated: New York, New York

May 16, 2016

CARTER LEDYARD & MILBURN LLP

By ___

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